

Actions of the Director

Between June 16, 2024, and June 30, 2024, the Director took the following actions and issued the following rulings:

A. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):

1. Hanifah Ali, 28888-35;
2. Abul Azad, 6165-35;
3. Saimeen Barbee, 57050-35;
4. Erika Barnes, 57733-35;
5. Maurice Campbell, 6509-35;
6. Sheena Carter, 55685-35;
7. Marion Cowan, 58976-35;
8. Jose Crisostomo, 59404-35;
9. Khadeeja Dingle, 59466-35;
10. Max Domeville, 59514-35;
11. Keenan Dotson, 56697-35;
12. Jessica Elmendorf, 59330-35;
13. Sara Erickson, 58560-35;
14. Jasmir Floyd, 53839-35;
15. Ashton Funk, 59209-35;
16. Dashon Gandy, 59806-35;
17. Tiffany Gardner, 56688-35;
18. Benjamin Henry, 59008-35;

19. Josette Hill, 59663-35;
20. Meion Holland, 59648-35;
21. Amber Johnson, 58173-35;
22. Joseph Johnson, IV, 59293-35;
23. Keanu Jones, 47535-35;
24. Sabriya Jones, 55176-35;
25. Talia Jones, 59697-35;
26. Cheyana Ledbetter, 55066-35;
27. Neal Loch, 59244-35;
28. Hassim McNeal, 42641-35;
29. Rashidah Molley, 51992-35;
30. Crystal Montijo, 59239-35;
31. Michael Petitt, 58631-35;
32. Yashira Rodriguez, 52028-35;
33. Ernesto Serrano, 56913-35;
34. Douglas Smith, 56813-35;
35. Gia Stridiron, 59301-35;
36. Alexis Suarez, 59655-35;
37. James Sweitzer, III, 59072-35;
38. Delani Tse, 54596-35;
39. Victor Ukpe, Jr., 53214-35;
40. Victor Vespertino, 54922-35;

41. Arabia Wakefield, 58040-35;

42. Tiera Walker, 58137-35;

43. Kaleem Williams, 59300-35;

44. LK Design, VRF 83870.

B. Petitions and Other Rulings:

1. Granted the request of Borgata for an amendment to its CHAB license to temporarily relocate an outlet; - [View Docs](#)
2. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
3. Imposed a \$2,000 civil penalty pursuant to a Notice of Violation on FanDuel for failure to comply with sports wagering regulations; - [View Docs](#)
4. Imposed a \$15,000 civil penalty pursuant to an Action in lieu of Complaint against Caesars, Harrah's and Tropicana for employee license violations; - [View Docs](#)
5. Imposed a civil penalty of \$100,000 against DraftKings pursuant to an Action in lieu of Complaint for filing inaccurate financial information with regard to sports wagering; - [View Docs](#)
6. Granted the request of Resorts for a temporary miscellaneous contingency permit; - [View Docs](#)
7. Granted the request of Bally's to amend its CHAB license to authorize a new Type II and Type III location. - [View Docs](#)

C. Service Industry Licenses, Registrations, Qualifications and Other Orders:

1. Granted the request of Borgata for a transactional waiver to continue to conduct casino simulcasting-related transactions with Global Tote; - [View Docs](#)

2. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Golden Nugget Online Gaming and Rising Digital; - [View Docs](#)
3. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Golden Nugget Online Gaming and Pariplay; - [View Docs](#)
4. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Playstar and Design Works; - [View Docs](#)
5. Found that Jessica Ruta has established plenary qualification in connection with the ancillary casino service industry enterprise license of Executive Casino Tours; - [View Docs](#)
6. Found that Christopher Armes has established plenary qualification in connection with the casino service industry enterprise license of High 5 Games; - [View Docs](#)
7. Approved the plan for PlayUp to exit the New Jersey online sports wagering market; - [View Docs](#)
8. Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related transactions with DraftKings and Play' N Go; - [View Docs](#)
9. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Seminole Gard Rock Digital, Aristocrat, Aristocrat Gaming, Roxor, Wonderlabz, and Pariplay; - [View Docs](#)
10. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with LNW Gaming, Design Works, and GW NJ Sports; - [View Docs](#)
11. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related transactions with Caesars Interactive, William Hill, LNW Gaming and Wazdan; - [View Docs](#)
12. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with BetMGM, bwin.party (USA), LNW Gaming and Hacksaw Gaming; - [View Docs](#)

13. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Playstar and Play' N Go; - [View Docs](#)
14. Denied the application of iGamingUSA for an ancillary casino service industry enterprise license; - [View Docs](#)
15. Voided the casino service industry enterprise license of American Gaming & Electronics due to a change in control following the passing of the company's majority owner; - [View Docs](#)
16. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related transactions with DraftKings and Boom Shakalaka; - [View Docs](#)
17. Found that Siobhan Lane has established plenary qualification in connection with the casino service industry enterprise license of LNW Gaming; - [View Docs](#)
18. Found that Secil Watson has established plenary qualification in connection with the casino service industry enterprise licenses of Everi Payments, Everi Games and Everi Interactive; - [View Docs](#)
19. Found that Eric Green has established plenary qualification in connection with the casino service industry enterprise license of GAN (UK); - [View Docs](#)
20. Found that Paul Finch, Jr. has established plenary qualification in connection with the casino service industry enterprise licenses of Everi Payments, Everi Games and Everi Interactive; - [View Docs](#)
21. Found that Brian Chang has established plenary qualification in connection with the casino service industry enterprise license of GAN (UK); - [View Docs](#)
22. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Digital Gaming; - [View Docs](#)
23. Granted the request of Caesars Interactive for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with BetParx, PT Services (New Jersey) and PT Services (Delaware). - [View Docs](#)

D. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. Gabriella Bancheri, 59753-35;
2. Tiana Barnes, 58221-35 (Vacate Prior Order);
3. Troy Bishop, 51243-35 (Vacate Prior Order);
4. Amir Boykin, 55954-35;
5. Josue Buccella-Vargas, 59810-35;
6. Stacy Bustamante, 58260-35;
7. Katherine Contreras, 6406-35;
8. Deon M. Crowley, 10884-11;
9. Roosevelt Cubbage, 58497-35;
10. Jasmine DeLaLuz, 58320-35;
11. Omar Fisher, 59740-35 (Vacate Prior Order);
12. Rashad Gonzalez, 51915-35 (Vacate Prior Order);
13. Gregory Haines, Jr., 54122-35;
14. Ronell Hudson, 49258-35;
15. Dion Jackson, 59089-35 (Vacate Prior Order);
16. Aujaynae Jones, 58474-35;
17. Imone Mason-Gantz, 54253-35 (Vacate Prior Order);
18. James McClellan, Jr., 59198-35;
19. Miguel Ortiz, 59454-35;

20. Marie Pepe, 55713-35 (Vacate Prior Order);
21. Kelvin Perla, 55643-35 (Vacate Prior Order);
22. Nicholas J. Rivera, 59593-35;
23. Freddie Robinson, 43688-35 (Vacate Prior Order);
24. Sade Smith, 59752-35;
25. Brandon Spivey, 58335-35;
26. Elijah Usher, 58164-35;
27. Darkenlove Valeus, 56105-35 (Vacate Prior Order);
28. Brandon Waller, 52887-35 (Vacate Prior Order).

E. Early Reapplications:

1. Issued a Letter Order granting permission for Takiera Brown to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
2. Issued a Letter Order granting permission for Duane Ross to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.